

SPECIAL MEETING
OF THE STATE PROPERTIES COMMITTEE
WILL BE HELD ON
FRIDAY, MAY 12, 2006 – 12:30 P.M.
CONFERENCE ROOM “A”
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

ITEM A – DEPARTMENT OF ADMINISTRATION – A request for approval of and signatures on the Station Park License Agreement between the Department of Administration and Amtrak. (Attorney Michael Mitchell to attend)

ITEM B – DEPARTMENT OF TRANSPORTATION – A request for approval of and signatures on the Fifth Amendment to Lease and Operating Agreement between the Department of Transportation and the Rhode Island Airport Corporation to transfer the responsibilities for all design, construction, and operations of the Warwick Intermodal Train Station to the Rhode Island Airport Corporation.